

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON AUGUST 5, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Colson, Tom Tripp, Scott Stice, and Neil Critchlow. Councilman Mike Johnson was excused.

Appointed Officers and Employees Present: Sherrie Broadbent, Christine Webb, Joel Linares, and Kevin Turner.

Citizens and Guests Present: Jason Waterson, Kent Liddiard, Lyle A. Lawton, Doug Cannon, Troop 1067, Steve Howe, Susan Johnsen, Jewel Allen, Laurie Hurst, Penny Anderson, and Wade Bitner.

Mayor Marshall welcomed Scout Troop 1067 and asked Ammon Bartley to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearing:

- a. **Proposed concept plan for Gene Anderson, Rhett Marshall, and Todd Castagno on the Anderson Farms subdivision at 450 South Worthington Street for the creation of 109 lots in the R-1-21 zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

2. Public Comments.

Jewel Allen spoke about completing the citizen's police training. She commented on the training and thanked Chief Turner for offering it.

3. Summary Action Items.

- a. Approval of Minutes from the July 15, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$233,703.11.

Councilman Stice asked about a bill for alarm lines. There were two bills coded for the Library. Mayor Marshall said there is a line for the library and one for the fire station. The Mayor will find out if one was miscoded.

Motion: Councilman Critchlow made a motion to approve the summary action items with Mayor Marshall looking into the alarm line inquiry. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

4. Presentation by Jason Waterson with Utah Government Trust.

Jason Waterson from the Utah Local Government Trust provided information about the Trust. He explained less than 10% of their members received the Trust Accountability Program Award. Mr. Waterson said the Trust developed this program two years ago to help their members avoid the most common and costly causes of loss in cities. The most common loss for a local government is automobile liability and the second is sewer backups. Mr. Waterson has been working with Sherrie Broadbent to implement the Trust Accountability Program. A few elements are to have a program to qualify drivers, a program in place to look into every manhole at least once every year, and having an active safety committee. There is a monetary reward of 5% of the liability premium. Mr. Waterson presented Mayor Marshall with an etched glass award.

Mayor Marshall remarked the city staff and crew do an excellent job of trying to be safety conscious. Councilman Stice reported that he provided the city's qualified driver program to the Mosquito Abatement. They have adopted one as well.

5. Consideration of a concept plan for Gene Anderson, Rhett Marshall, and Todd Castagno on the Anderson Farms subdivision at 450 South Worthington Street for the creation of 109 lots in the R-1-21 zone.

Todd Castagno represented Gene Anderson and Rhett Marshall for the Anderson Farms subdivision. Councilman Stice asked about the irrigation line running through the subdivision. Mr. Castagno stated the lines will have to be relocated. He commented they have enough culinary and irrigation water for the entire project. Mr. Castagno said everything is to code but the roundabout.

Councilman Tripp expressed concerns about the sewer lines. He did not feel there was a rush to approve the concept plan. Mr. Castagno answered that once they have approval for the concept plan, they can move forward to the engineering phase. Councilman Tripp was willing to wait for the report from Aqua Engineering prior to approval.

The city does not have a standard for roundabouts. Councilman Stice asked if Fire Marshal Liddiard was comfortable with the roundabout. He answered the fire trucks do not have trouble getting around them.

The Council Members expressed their concerns about water, sewer, and retention basins.

Motion: Councilman Colson made a motion to approve the concept plan on the Anderson Farms subdivision at 450 South Worthington Street for the creation of 109 lots in the R-1-21 zone. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

6. Consideration of a final plat approval for Willow Springs Subdivision, Phase 1 which contains twenty-five (25) lots for IRA Services et al and Todd Castagno.

Todd Castagno represented this item. Mayor Marshall said everything is in order on this. Mr. Castagno provided the original water credit assignment to City Recorder, Christine Webb.

Motion: Councilman Stice made a motion to approve the final plat approval for Willow Springs Subdivision, Phase 1 which contains twenty-five (25) lots. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

7. Consideration of Ordinance 2015-12 adding Large Vehicle Traffic Safety Regulations on large vehicles by restrictions on gross vehicle weight, speed limits, passing restrictions, restrictions on use of roads, and flammable, explosive, and corrosive cargo restrictions to the Grantsville City Code.

Mayor Marshall listed the city streets with restricted use as: Eastmoor Drive, Blaine Avenue, Willow Street, Matthews Lane, Park Street, North Street (west of Burmester and east of Kearn), Cooley Street (south of Main Street), and Race Street. He then listed the streets designated as truck routes. Mayor Marshall clarified buses and school buses are exempt from these restrictions.

The Council discussed ways of informing drivers of the restrictions. They felt it would be best to place signs to notify drivers.

Motion: Councilman Tripp made a motion to approve Ordinance 2015-12 adding regulations for large vehicle traffic and various types of safety and road damage considerations as presented in this agenda. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

8. Review of Anderson Ranch, Phase 6 lighting requirements.

Doug Cannon explained the final plat for Phase 6A and Phase 6B of Anderson Ranch were approved with street lights on the plans. Mr. Cannon said in the approval of Phase 6B there was a miscommunication as to what was required for lighting and the contractor was told not to install the street lights. He requested the City Council to allow lights to be installed on the houses. Mayor Marshall commented this was approved during a transition time when the city was eliminating street lighting and having the lighting be placed on the homes. Mr. Cannon explained they have proposed an Architectural Control Committee Rule to be approved. Attorney Linares explained this is in compliance with what the city has been doing lately. Councilman Stice suggested having the lights illuminate the house number. Mr. Cannon commented the homeowner will have the option to install the lighting on the house or in the yard.

Motion: Councilman Tripp made a motion to allow a change to the final plan for Phase 6A and 6B of Anderson Ranch to do the recently adopted idea of lighting on houses and in yards in lieu of street lights. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

9. Review of the sign ordinance.

The Council discussed the proposed sign ordinance. Councilman Tripp commented he compared it with the current sign ordinance. The Council discussed the fact that this ordinance does not cover campaign sign regulations. Councilman Stice asked if we can refer campaign sign regulations to County regulations. Attorney Linares commented on some of the sections he felt needed to be revised. He will rewrite it and present it at the next City Council Meeting for review. It will be placed on the September 2nd agenda for approval. Councilman Colson suggested addressing the feather signs or vertical signs and sign dancers.

10. Mayor and Council Reports.

Mayor Marshall attended the PRC meeting. He was on the Doug Wright Show and quoted in the newspaper. He reported the West Bench Waterline is complete and only needs to be reseeded. The Mayor attended Country Fan Fest. He attended the Renewable Energy Project Industrial Day at Tooele Army Depot where he spoke on renewal energy resources. He also met with Pentagon representatives. Mayor Marshall met with Ernie Beacham about the Rec Center for his wife's dance classes. The Mayor explained to Mr. Beacham that the roof leaks and it is not a good idea to use it for dance lessons. Mr. Beacham would like to try to fix the leaks. Mayor Marshall attended the Night Out Against Crime. He will be at the Prison Relocation Meeting on August 11th.

Councilman Stice said the west bench line at the cemetery has weeds. He asked the Mayor to have the crew spray them. Councilman Stice reported the Mosquito Abatement has had a positive test for West Nile Virus at the sewer ponds and the Castagno Ranch at the west end of town.

Councilman Critchlow thanked the Police Department for the effort for Night Out Against Crime, especially Corporal Rhonda Fields. He attended a meeting with the Friends of the Clark Farm to plan for the farmers market and the Honey Harvest Festival.

11. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Colson made a motion to go into a closed session for real estate. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried and the Council went into a closed session at 8:07 p.m.

Those in attendance were: Mayor Marshall, Councilman Tripp, Councilman Critchlow, Councilman Stice, Councilman Colson, Christine Webb, and Attorney Joel Linares. Laurie Hurst, Susan Johnsen, Penny Anderson, and Shaun Johnson were involved in the closed session as well.

Motion: Councilman Tripp made a motion to go back into an open session. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried.

Approved

12. Adjourn.

Councilman Colson asked about event license regulations and fees for non-profits. Attorney Linares explained the fees are to cover the cost of processing the application and issuing the license.

Councilman Tripp asked about selling burial plots if the Friends of the Clark Farm do not come up with the money. The Council answered that yes, we do sell plots.

Motion: Councilman Critchlow made a motion to adjourn. Councilman Stice seconded the motion. The meeting was adjourned at 8:56 p.m.